



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting
August 14, 2018
Public Health Office
6:30 PM

1. Call to order
2. Announcement of Quorum
3. Additions to the Agenda-

4. Approval of Minutes- approval July 20, 2018 minutes.

5. Governance:

Practice fiscal oversight: End of July —Julie Sorenson

- Nursing Department
 - Revenue Department –July \$ 42,359.51(3.73%)
 - Expenses Department –July \$ 64,712.11(6.46%)
- Environmental Department
 - Revenue Department -July \$600.00 (1.33%)
 - Expenses Department-July \$2,756.12 (6.85%)
- Fund Balance: \$ 25,288.87
 - o Without additional county dollars

6. Administration:

- Billing-- Julie Sorenson
- Medicare/Medicaid /Private Pay
 - o Medicare
 - o MCO's & Elderbridge Funding
 - o Private pay clients
 - o State dollars-LPHS State Grant
 - o VA

8. Communication/IT: Eric has replaced some of the computer towers. He has also purchased a new printer that was needed and more cost efficient.

9. Workforce:

- July: Admissions-12, Discharges-11
- Nursing visits: 402
- Staff issues: resignations & new hires needed-**ACTION NEEDED**
- COPs mandated by CMS for management of requirements

10. Community Assessment and Planning:

- Upcoming meetings:
 - Empowerment meetings-Ruth, Beth
 - Winnebago Tobacco Coalition meeting-Rhonda
 - HFA Supervisors Meeting-Beth, Melissa, Allison, Rhonda
 - Nurse meetings-all nurses
 - Transition of Care- Mercy-Ruth
- Meeting attended and events:
 - Tobacco Meeting--Rhonda
 - Empowerment Meeting- Ruth, Beth-no meeting in August
 - HFA week training-Beth and support workers
 - Value Based Purchasing Webinars—Ruth
 - Transition of Care Mercy- Ruth

11. Evaluation:

- Deyta-
July- 96, no negative comments
- Quarterly Chart audits- table until September 21st meeting
- QAPI update
- Approval of the annual report July 1, 2016-June 30, 2017—**ACTION NEEDED**

12. Prevent Epidemics and the Spread of Disease:

- Food Inspection Report

13. Protect against Environmental Hazards:

- Sanitarian Report—Ron Kvale

14. Prevent Injuries:

- Radon Kits available

15. Promote Health Behaviors:

- Flu clinics- setting up fall flu clinics
- Foot clinics
- Tobacco Coalition Winnebago County
- Promoting
- Promoting Healthy Lifestyles for Children & Families
- Healthy Families Winnebago County

16. Prepare for/Respond to/and Recover from Public Health Emergencies Preparedness:

- Working with Andy Buffington on planning Public Health emergency exercise

Next Board Meeting: September 21, 2018
Adjournment